

Miami County Solid Waste District
Minutes for the August 20, 2012 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Shirley Mull, Don Morris, Pat Roberts, Samantha Ward. Absent: Jim Walker, and Carla Smith.

At 8:06 A.M. the meeting was called to order by Tom Gustin.

The minutes of July 16, 2012 meeting were presented. Craig Boyer motioned to accept the minutes as is Josh Francis seconded, motion passed.

The August 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. The July Tire Day went well, with 1,340 total tires being turned in by 126 people. Other bills included the first half payment for legal fees to Roberts Law Firm, mileage for Samantha Ward driving her personal vehicle to training and meetings, and the quarterly accounting charges for Comerford & Co. R&B Service had 97 pickups throughout the month, and 41 of those were for cleanup of the recycling bin sites, and illegal dumps around the county. 43% of the white good pickups are for cleaning these up. Craig Boyer moved to approve the financial report as is, Shirley Mull seconded, motion passed.

Samantha explained a workman's comp claim for Carla Smith. She was stuck with a needle during the Household Hazardous Waste collection day. There appeared to be no lasting issues, as all blood tests were negative for blood borne disease. She will need to have another blood test in 2 months, again at 6 months, and finally at one year. Samantha reported details to Tom Gustin, as the rest of the board was in the county budget hearings. Samantha also contacted the insurance company and has documented the situation. Samantha asked the board to allow her and Carla to get the Hepatitis vaccine series. This series consists of three shots, costing \$35.00 each, or a total of \$105.00 each. Michelle from the Health Department is willing to vaccinate us, and keeps the shots in stock. Josh Francis motioned to allow Samantha and Carla to get the series of shots, Jon Faust seconded, and the motion passed.

Samantha reported to the board that she and a few board members visited the Marshall County HHW facility on July 31. Mike Good, Director, provided a very nice and informative tour for the group. Samantha showed the board a video of footage shot by Lenn Detweiler of Hendricks County SWMD. Their district is researching building a full time HHW facility, and they are in the same stage of research as we are. There was video footage of East Central Indiana SWMD, Hamilton Co. SWMD, Marshall Co. SWMD, and Wabash Co. SWMD. Don

explained to the board the features he thinks would be valuable in a facility. He thinks a loading dock is a must. Most programs that could be run from a permanent facility would result in both added convenience for property owners, and also save the district money. For example, HHW day costs would decrease significantly due to not having to pay a chemist \$35.00 per hour every time we have a collection, we would not have to pay an additional \$375.00 for transportation charges. We would process the things that are collected, and call the company when we have a full load. There was discussion about the best way to proceed with acquiring a facility.

Samantha presented the Annual Report which is to be published on the district website. She also told the board that the district had their bi-annual audit from the State Board of Accounts from July 31-August 2, with the exit interview held on August 6. We will receive a bill later this year. She found that the amount of our (Samantha and Tim Comerford) bonds was too low. Samantha corrected both bonds with the insurance company after this discovery.

Samantha asked permission for the office to purchase a color printer. There are some occasions that we need to have something printed in color. Samantha has looked at prices and found a good printer can be purchased for between \$89.00 and \$169.00, depending on features. Josh Francis motioned to allow the district to purchase a printer, Shirley seconded, motion passed.

Samantha told the board that the Solid Waste Conference will be held in Plainfield this year. Dates are October 2 and 3. Registration costs \$250.00. The LaQuinta Inn is offering a block of rooms for \$69.00 per night. Shirley Mull motioned to allow Samantha to attend the conference, Don Morris seconded, motion passed.

Shirley Mull motioned to adjourn the meeting at 9:03 AM, Jon Faust seconded, motion passed.

Respectfully submitted,